FINAL

EATONVILLE TOWN COUNCIL REGULAR COUNCIL MEETING AGENDA

THIS MEETING WILL BE HELD AT THE EATONVILLE COMMUNITY CENTER

305 CENTER ST. WEST, EATONVILLE

	AGENDAS ARE SUBJECT TO CHANGE	
	Study Session on Ordinance 2011-7	6:30pm
	7:00 PM REGULAR COUNCIL MEETING	July 11, 2011
1.	CALL TO ORDER	
	A. ROLL CALL ALLISON BOWMAN PIERCE VALENTINE	SCHAUB
2.	OPENING CEREMONIES	
	A. PLEDGE OF ALLEGIANCE B. TOWN OF EATONVILLE- MISSION STATEMENT	

"The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community"

- 3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS
- 4. COMMENTS FROM CITIZENS
- **5. CONSENT AGENDA**

MINUTES WILL BE EMAILED ON 7/7/11 IN PDF FORMAT

a. Payroll 24040 thru 24057 \$ 89,208.40 b. Claims 30108 thru 30135 \$ 135,040.70

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- **B FIRE/EMS REPORT**
- C PUBLIC WORKS REPORT
- D. YOUTH CONNECTION REPORT
- E COMMITTEE REPORTS
- F. MAYOR'S REPORT
- G. STAFF REPORTS

7. UNFINISHED BUSINESS

A. RESOLUTION 2011-X

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT WITH CENTERPOINT EATONVILLE TO FURTHER THE GOALS AND POLICIES OF THE TOWN OF EATONVILLE'S COMPREHENSIVE PLAN

8. **NEW BUSINESS**

A. MOTION TO APPROVE THE LEASE AGREEMENT BETWEEN THE TOWN OF EATONVILLE AND VERIZON WIRELESS

B. RESOLUTION 2011-Y

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

C. ORDINANCE 2011-7

AN ORDINANCE AMENDING THE 2011 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO. 2010-18

D. RESOLUTION 2011-V

A RESOLUTION SETTING THE RATES FOR STORM DRAINAGE SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2002-N

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT